

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 14, 2005 — Agenda Item IV

Resolution No. 05 - 74

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ADDITION OF APNs 4383-006-038 AND 4384-034-001 IN ACQUISITION AREA B (BENEDICT CANYON) TO THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1, LOS ANGELES.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject parcels further the Assessment District goals of acquiring open space, hillsides, viewsheds and watersheds, wildlife corridors, and parklands; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan; and
4. ADOPTS the staff report and recommendation dated July 14, 2005; and
5. AUTHORIZES the addition of APNs 4393-006-038 and 4384-034-001 (in Benedict Canyon) to the Santa Monica Mountains Open Space Preservation District No. 1 Engineer's Report; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution.

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Chairperson

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14<sup>th</sup> of July, 2005.

Date:

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Executive Officer